

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING April 5, 2016
7:00 p.m.**

MEMBERS PRESENT:

- CALL TO ORDER**
- SALUTE TO FLAG (PLEDGE OF ALLEGIANCE)**
- MOMENT OF SILENCE**

1) ACCEPTANCE OF

MEETING MINUTES:: Minutes from meetings of February 29, March 1, March 9 and March 21, 2016 to be accepted/approved by the Town Council

2) FISCAL YEAR

BUDGET 2016-2017:: Mayor Lombardi to present the Budget for

Fiscal Year 2016/2017.

3) POLE RELOCATION AND

EASEMENT AT CAMP MEEHAN:: Mayor Lombardi requests discussion and vote on pole relocation and an easement at Camp Meehan.

4) ORDINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Ordinance Committee Report to be presented by Councilman Giusti regarding the hearing of the following proposed Ordinance #16-006.

PROPOSED ORDINANCES: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinances.

5) ORDINANCE 16-006 AN ORDINANCE OF THE TOWN OF NORTH PROVIDENCE AMENDING CHAPTER 13, ARTICLE III, TO PROVIDE FOR SECTION 13-17 ENTITLED “FIRE DEPARTMENT CAPITAL FUND”

6) CANCELLATION OF

CLASS B AND VICTUALLING

LICENSE AT 1838 SMITH STREET:: Discussion and possible vote as to the cancellation of the Class B and Victualling Licenses granted to 1838 Grill and Bar, LLC.

7) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License for RB Donuts, Inc. d/b/a Honey Dew Donuts.

8) FIRE DEPT. COST OF

LIVING ALLOWANCE:: James P. Grande, Sr. requests to appear before the council to address the future funding of the Fire Department Cost of Living Allowance (COLA) (There may be an additional guest to speak on this as well)

9) WATER/SEWER DRAIN ISSUE:: President Autiello requests discussion and possible vote with regard to a water/sewer drain issue with Hillside Terrace Apartments.

**10) AMENDMENT TO NO SMOKING
IN PUBLIC RECREATION**

AREAS ORDINANCE 97-056:: Councilwoman Brady requests discussion and possible vote to amend Ordinance 97-056, prohibiting smoking in public recreational areas.(Lou Lariviere will be present to speak on this issue. This item was continued from the March Regular Town Council Meeting)

11) INSTALLATION OF

STREET LIGHT:: Councilman Giusti requests discussion and possible vote for a request for an installation of a street light on Pole #122 on Mineral Spring Avenue.

12) BUCCI CLAIM:: Councilwoman Catanzaro requests discussion and vote concerning a claim from Angela Bucci.

13) STATUS ON ONE PLYMPTON &

1835 MINERAL SPRING AVENUE:: Councilwoman Catanzaro requests discussion and vote on the status of property designated as Assessors Plat 22A, Lots 332 and 336, further designated as One Plymouth Street and 1825 Mineral Spring Avenue Purchase and Sales

Agreement.

14) EXECUTIVE SESSION MINUTES:: Councilwoman Catanzaro requests discussion and vote on unsealing the Executive Session Minutes from meetings of January 5 and February 2, 2016.

15) RODENT PROBLEM:: Councilwoman Catanzaro requests discussion and vote on the rodent problem on Woonasquatucket Avenue and multiple adjacent streets and neighborhoods.(Some residents would like to address this issue.)

16) RADIFICATION OF CONTRACTS:: Councilwoman Catanzaro requests discussion and vote on Resolution 04-007 regarding ratification of contracts.

17) NOTARY PUBLICS:: Councilwoman Catanzaro requests discussion and vote on the Town Council Members becoming Notaries which would enable them to offer this service for free to the town residents.

18) BOARD APPOINTMENTS:: Town Council discussion/action with regard to appointment of alternate members to be made to the North Providence Board of Canvassers.

19) CLAIMS

SUBMITTED:: Town Council discussion/action with regard to claims received from the following:

a) Shirley and Donald Burns, 1335 Douglas Avenue, North Providence, RI 02904

b) Jorge Guttierrez, 2 Ash Lane, North Providence, RI 02911

c) Ben & Allison (Dwyer) Tallman, 600 Smithfield Road, North Providence, RI 02904

d) David & Kim Zirolì, 6 Bourne Avenue, North Providence, RI 02911

e) Peter Pimental, 45 Grover Street, North Providence, RI 02911

f) Gilberto Arciniegas, 119 Humbert Street, North Providence, RI 02911

20) CLAIMS COMMITTEE REPORT:: Town Council discussion/action with regard to the Claims Committee Report to be presented by Councilman Feola.

21) FINANCE

COMMITTEE REPORT:: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman DeStefanis.

22) FINANCIAL AUDIT

COMMITTEE REPORT:: Town Council discussion/action with regard

to the Financial Audit Committee Report to be presented by Councilwoman Catanzaro.

23) TAX ADDENDAS:: Town Council discussion and action/possible vote with regard to the list of Tax Addenda received from Acting Tax Assessor in the amount of \$197.71 for motor vehicles.

24) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to the list of Tax Abatements under \$1,000.00 received from the Acting Tax Assessor and Board of Tax Review in the amount of \$1,954.68 for Real Estate, \$454.86 for Motor Vehicles and \$240.98 for Tangibles.